SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS NOVEMBER 7, 2012 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES

Dispense with the reading of the minutes of the November 7, 2012 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No. 7 & 15)

SPECIAL RECOGNITIONS

SPECIAL PRESENTATION

CORRESPONDENCE

GENERAL

Edward Dickson, Director, Office of Homeland Security & Preparedness, FFY12 Homeland Security Grant Program executed grant agreement

Barbara Baber, Pedricktown, thanks to freeholder board for Rx card

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Ware

- 1. Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
- 2. Amendment to Resolution 2012-1 to Establish Job Classification Titles and Salary Ranges
- 3. Resolution Authorizing Purchases from State Contract Vendors
- 4. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$122,728.24 FF12 HSGP)
- 5. Finance Resolution Cancellation of Check
- 6. Finance Resolution Cancellation of Check
- 7. Finance Resolution Requesting Transfer of Funds (Waiver required)
- 8. Resolution Rescinding Resolution No. 2012-478 Awarding a Contract at Ten (10%) Percent Less Than New Jersey State Contract Pricing (W.B. Mason Company)

PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Bobbitt

HEALTH COMMITTEE – Bobbitt, Cross, Acton

 Resolution Requesting a No-Cost Time Extension Budget Modification of the 2012 County Environmental Health Act Contract

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

- 10. Resolution Approving Change Order Number 003 for Salem County Adult Daycare (\$1,025)
- 11. Resolution Approving Change Order Number 004 for Senior Care Centers of America (\$1,020)

PUBLIC SAFETY COMMITTEE – Cross, Vanderslice, Timberman

- 12. Resolution of the Board of Chosen Freeholders Amending and Accepting a Bulletproof Vest Partnership Program Grant for the Prosecutor's Office from the Office of Justice Programs Bureau of Justice Assistance
- 13. Resolution Appointing a Medical Services Provider for the Salem County Correctional Facility and Authorizing an Professional Services Contract (\$150,000 South Jersey Hospital, Inc.)
- 14. Resolution Approving Medical Services for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$30,000 Fenwick Emergency Physicians)
- 15. Resolution Awarding a Contract for Leasing a Tower Facility for the County of Salem. (Waiver Required)

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE - Ware, Timberman, Laury

16. Resolution Accepting Transfer of Agricultural Easements from New Jersey Conservation Foundation

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 17. Resolution Awarding a Contract for Moving Services to the Salem County 5th Street Complex for the County of Salem
- 18. Resolution Awarding Contract for Providing Supplementary Snow and Ice Removal Services for the County of Salem (Bil-Dol Farms, DPA Construction, DuBois' Spring Brook Farms, Hitchner Farms, LLC, KAM Construction, LLC, Kenneth Fones Construction LLC, Lacy's Express, Inc, Robinson Farms, South Jersey Farmers Exchange, & Stephens Contracting, LLC)
- 19. Resolution Renewing a Contract for Furnishing and Delivering Road Sand and Concrete Sand to the County of Salem (\$28,600 Richard E. Pierson Construction Co., Inc.)
- 20. Resolution Renewing a Contract for Supplying and Delivering Reinforced Concrete Pipe for the County of Salem (\$84,240 Ferguson Enterprises, Inc.)
- 21. Resolution Renewing a Contract for Supplying and Delivering Traffic Paint for the County of Salem and the Members of the Sale County Cooperative Pricing System Identifier Number 75-SCCP (\$40,000 Ennis Paint, Inc.)
- 22. Resolution Renewing a Contract for Routine and Emergency Electrical Repair Services as Specified for the County of Salem (\$51,370 George Sparks, Inc.)
- 23. Resolution Approving Plans and Specifications for the Replacement of Greenville Bridge, County Bridge #1701-221 on Burlington Road, County Road #677 in Pittsgrove Township for the County of Salem
- 24. Resolution Approving the Execution of Change Order #2-Final for the Resurfacing and Safety Improvements Pennsville-Auburn Road, County Road #551, Phase 3 in Oldmans Township for the County of Salem, Federal Project #STP-0156(104), NJDOT Job #7107306

25. Resolution Approving the Execution of Change Order #1 Resurfacing of Almond Road, County Road #540, Phase 1 for the County of Salem Federal Project #STP-0143(103), NJDOT #7110309

OLD BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record.

Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday December 5, 2012 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.